Central Wisconsin Community Action Council, Inc. PBP Committee Meeting Minutes March 21, 2014

Present: John Atkinson, John Wenum, Renee Greenland, Joy Casperson, and John Earl

Excused Absence: Scott Beard and Kathy Woock

Staff: Fred Hebert, Ed Czerkas, and Donna Lynch

Guests: Dave Singer, Sandy Wormet, Muriel Harper, Dale Casperson, Jim Dalhke, Rose Marie Langland, and

Tim Novy

1. John Earl called the meeting to order. Roll call was taken with five members present.

- 2. Motion passed by unanimous vote approving the agenda and minutes of the February 14, 2014 PBP Committee meeting minutes.
- 3. Ed presented the Buildings Maintenance & Repairs Report: Dells Locking security gate installed by mailroom; Beaver Dam Considering roof repair options; Portage New boiler installed; Adams New lower level office in progress; Kirk-Wood Apts 2 apts available; Wyona Lake Apts Waiting for hail damage insurance inspection; Rolan's Senior Village Groundbreaking Ceremony today. Motion passed by unanimous vote approving the Buildings Maintenance & Repairs Report with thanks to Ed.
- 4. Fred provided a progress report on Rolan's Senior Village and introduced our new Construction Manager, Kurt Mead. We anticipate the Grand Opening in October.
- 5. A house may have been located for the new Beaver Dam Men's Shelter. Fred is working with New Beginnings and the Beaver Dam Men's Shelter group and will keep committee members informed.
- 6. Since we have not heard from Glenville Timberwrights regarding the loan buy-out offered in December 2013, Fred asked board members to consider recovery of funds by assuming ownership of the building. They have paid back approximately \$16,000 of the \$400,000 loan and the loan balloon expired a few years ago. This funding would be very helpful to CWCAC in assisting other start-up businesses.
- 7. Meeting adjourned Next Meeting April 11, 2014